

DOCUMENTS UNDER SEAL ☒

TOTAL TIME (mins): 15 mins

|  |  |  |   |  |   |
|--|--|--|---|--|---|
| <b>MAGISTRATE JUDGE</b><br><b>MINUTE ORDER</b>                               |  | DEPUTY CLERK<br>Brenda Tolbert   |   | REPORTER/FTR<br>2:10 - 2:26  |   |
| MAGISTRATE JUDGE<br>MARIA-ELENA JAMES  |  | DATE<br>July 28, 2011  |   | NEW CASE<br><input type="checkbox"/>   | CASE NUMBER<br>3-11-70865 MEJ   |
| <b>APPEARANCES</b>   |  |  |   |  |   |
| DEFENDANT<br>Christina Liew  | AGE<br>49  | CUST<br>AC   | P/NP<br>P                                       | ATTORNEY FOR DEFENDANT<br>Izzie Ramsey   | PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/><br>APPT. <input type="checkbox"/> |
| U.S. ATTORNEY<br>Pete Axelrod/John Hemann                                    | INTERPRETER<br>Marilyn Luong-Mandarin                              |  | <input type="checkbox"/> FIN. AFFT<br>SUBMITTED |  | <input type="checkbox"/> COUNSEL APPT'D   |
| PROBATION OFFICER  | PRETRIAL SERVICES OFFICER<br>KJ Gibson                             | DEF ELIGIBLE FOR<br>APPT'D COUNSEL <input type="checkbox"/>            |   | PARTIAL PAYMENT<br>OF CJA FEES <input type="checkbox"/>  |   |
| <b>PROCEEDINGS SCHEDULED TO OCCUR</b>  |  |  |   |  |   |
| <input checked="" type="checkbox"/> INITIAL APPEAR<br>5 mins                 | <input type="checkbox"/> PRELIM HRG                                | <input type="checkbox"/> MOTION  |   | <input type="checkbox"/> JUGM'T & SENTG  | <input type="checkbox"/> STATUS<br>TRIAL SET  |
| <input type="checkbox"/> I.D. COUNSEL  | <input type="checkbox"/> ARRAIGNMENT                               | <input type="checkbox"/> BOND HEARING                                  |   | <input type="checkbox"/> IA REV PROB. or<br>or S/R   | <input type="checkbox"/> OTHER  |
| <input checked="" type="checkbox"/> DETENTION HRG<br>10 mins                 | <input type="checkbox"/> ID / REMOV HRG                            | <input type="checkbox"/> CHANGE PLEA                                   |   | <input type="checkbox"/> PROB. REVOC.  | <input type="checkbox"/> ATTY APPT<br>HEARING   |
| <b>INITIAL APPEARANCE</b>  |  |  |   |  |   |
| <input checked="" type="checkbox"/> ADVISED<br>OF RIGHTS                     | <input checked="" type="checkbox"/> ADVISED<br>OF CHARGES          | <input checked="" type="checkbox"/> NAME AS CHARGED<br>IS TRUE NAME    |   | <input type="checkbox"/> TRUE NAME:  |   |
| <b>ARRAIGNMENT</b>   |  |  |   |  |   |
| <input type="checkbox"/> ARRAIGNED ON<br>INFORMATION                         | <input type="checkbox"/> ARRAIGNED ON<br>INDICTMENT                | <input type="checkbox"/> READING WAIVED<br>SUBSTANCE                   |   | <input type="checkbox"/> WAIVER OF INDICTMENT FILED<br>RICHARD W. WIEKING<br>CLERK, U.S. DISTRICT COURT<br>NORTHERN DISTRICT OF CALIFORNIA |   |
| <b>RELEASE</b>   |  |  |   |  |   |
| <input type="checkbox"/> RELEASED<br>ON O/R                                  | <input checked="" type="checkbox"/> ISSUED<br>APPEARANCE BOND      | AMT OF SECURITY<br>\$ 1 Million  |   | SPECIAL NOTES  | <input checked="" type="checkbox"/> PASSPORT<br>SURRENDERED<br>DATE: 7-29-11                            |
| PROPERTY TO BE POSTED<br><input checked="" type="checkbox"/> CASH \$ 100,000 |  | CORPORATE SECURITY <input type="checkbox"/>                            |   | REAL PROPERTY: <input type="checkbox"/>  |   |
| <input type="checkbox"/> MOTION<br>FOR<br>DETENTION                          | <input type="checkbox"/> PRETRIAL<br>SERVICES<br>REPORT            | <input type="checkbox"/> DETAINED                                      | <input checked="" type="checkbox"/> RELEASED    | <input type="checkbox"/> DETENTION HEARING<br>AND FORMAL FINDINGS<br>WAIVED  | <input type="checkbox"/> REMANDED<br>TO CUSTODY   |
| ORDER REMOVED TO THE DISTRICT OF   |  |  |   |  |   |
| <b>PLEA</b>  |  |  |   |  |   |
| <input type="checkbox"/> CONSENT<br>ENTERED                                  | <input type="checkbox"/> NOT GUILTY                                | <input type="checkbox"/> GUILTY  |   | GUILTY TO COUNTS: <input type="checkbox"/>   |   |
| <input type="checkbox"/> PRESENTENCE<br>REPORT ORDERED                       | <input type="checkbox"/> CHANGE OF PLEA                            | <input type="checkbox"/> PLEA AGREEMENT<br>FILED                       |   | OTHER:   |   |
| <b>CONTINUANCE</b>   |  |  |   |  |   |
| TO:<br>8-4-11  | <input checked="" type="checkbox"/> ATTY APPT<br>HEARING           | <input type="checkbox"/> BOND<br>HEARING                               | <input type="checkbox"/> STATUS RE:<br>CONSENT  | <input type="checkbox"/> STATUS<br>TRIAL SET   |   |
| AT:<br>9:30 am   | <input type="checkbox"/> SUBMIT FINAN.<br>AFFIDAVIT                | <input type="checkbox"/> PRELIMINARY<br>HEARING OR<br>ARRAIGN-<br>MENT | <input type="checkbox"/> CHANGE OF<br>PLEA      | <input type="checkbox"/> OTHER   |   |
| BEFORE HON.<br>NC  | <input type="checkbox"/> DETENTION<br>HEARING                      |  | <input type="checkbox"/> MOTIONS                | <input type="checkbox"/> JUDGMENT &<br>SENTENCING  |   |
| <input type="checkbox"/> TIME WAIVED   | <input type="checkbox"/> TIME EXCLUDABLE<br>UNDER 18 § USC<br>3161 | <input type="checkbox"/> IDENTITY /<br>REMOVAL<br>HEARING              | <input type="checkbox"/> PRETRIAL<br>CONFERENCE | <input type="checkbox"/> PROB/SUP REV.<br>HEARING  |   |
| <b>ADDITIONAL PROCEEDINGS</b>  |  |  |   |  |   |

Deft ordered to Marshals for processing. Parties requested that matter remain under seal-Granted.

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DOCUMENT NUMBER: